

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Gila Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Gila Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on Friday, May 17, 2013 at 10:00 a.m. The meeting will be held at Payson Police Department, 303 N. Beeline Highway, Payson, Arizona 85541.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2), and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection, and obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order, Welcome and Roll Call | Sue Yale, Chair |
| 2. Call to the Public
<i>This is the time for the public to comment. Members of the council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Call to the public is limited to five minutes. The Regional Partnership Council will hear call to the public at this meeting only if time allows.</i> | Sue Yale, Chair |
| 3. Declarations of Conflict of Interest
<i>Members will address potential conflicts of interest regarding items on this agenda.</i>
A. Annual Review of Conflict of Interest Policy (<i>Attachment 01</i>) | Sue Yale, Chair |
| 4. Meeting Minutes (<i>Attachment 02</i>)
(Update, Discussion and Possible Action) | Sue Yale, Chair |
| 5. Financial and Program Update (<i>Attachment 03</i>)
(Update, Discussion and Possible Action) | Sue Yale, Chair
Hazel Chandler, Regional Director |
| 6. Grant Renewals for FY2014 (<i>Attachment 04</i>)
(Update, Discussion and Possible Action) | Sue Yale, Chair
Hazel Chandler, Regional Director |
| 7. Government to Government Agreement FY2014 (<i>Attachment 05</i>)
(Update and Discussion and Possible Action) | Sue Yale, Chair
Hazel Chandler, Regional Director |
| 8. Regional School Readiness Benchmarks (<i>Attachment 06</i>)
(Update, Discussion and Possible Action) | Amy Kemp, Evaluation Consultant
Hazel Chandler, Regional Director |
| 9. System Building Discussion (<i>Attachment 07</i>)
(Update and Discussion) | Sue Yale, Chair
Hazel Chandler, Regional Director |

10. Regional Partnership Council Member Updates

Sue Yale, Chair

11. Regional Director's Report ([Attachment 08](#))

Hazel Chandler, Regional Director

12. Next Regional Partnership Council Meeting

Friday, June 21, 2013

Besh Ba Gowah 1324 S. Jesse Hayes Road Globe, Arizona 85501

Sue Yale, Chair

13. Adjournment

Sue Yale, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, 1600 E. Ash Street Suite 1, Globe, Arizona 85501. Telephone 928-425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 13th day of May 2013

Gila Regional Partnership Council

A handwritten signature in cursive script, reading "Hazel E. Chandler", written in black ink.

Hazel Chandler, Gila Regional Director